

**Pakistani American Public Affairs Committee PAKPAC**

7350 Van Dusen Road, Suite 450, Laurel, MD 20707

RECEIVED  
PAKPAC CENTER  
2015 APR 27 PM 12:46

April 22, 2015

Federal Election Commission  
999 E Street. N.W.  
Washington, D.C. 20463

Re: In response to letter dated March 25, 2015, amended reports for periods ending 6/30/14, 9/30/14, 10/15/14, 11/24/14 and 12/31/14

Via Certified U.S. Mail # 7011 2970 0001 5621 8815

Dear Sir / Madam,

Per letter received, we have made changes and enclosed are amended reports as requested.

Item #1 - total listed on lines 29 and 31:

reports have been amended to correctly reflect lines mentioned including year-to-date amounts for all effected periods through December 31, 2014.

Item #2 - Schedule A - excessive contributions:

a refund check in the amount of (\$1,000) for excessive contribution has been refunded (see attached copy of our check# 1154, dated April 15, 2015) payable to "Dr. Mohammad Sulleman).

Item #3 - Schedule B - contributions to candidates:

Amended report period ending 9/30/14 - funds have been properly listed to reflect "primary" and "secondary" on schedule B.

I thank you in advance for your help and cooperation. We are hoping for a favorable view as these were inadvertent errors and have been corrected as soon discovered and brought to our attention.

Please feel free to contact the undersigned if additional information is needed to resolve this matter to your satisfaction.

Sincerely,

Parvez Shah, M.D.  
(Treasurer)





FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20483

RQ-2

March 25, 2015

DR. PARVEZ SHAH, TREASURER  
PAKISTANI AMERICAN PUBLIC AFFAIRS  
COMMITTEE PAK-PAC  
7350 VAN DUSEN ROAD SUITE 450  
LAUREL, MD 20707

Response Due Date  
04/29/2015

IDENTIFICATION NUMBER: C00238204

REFERENCE: OCTOBER QUARTERLY REPORT (07/01/2014 - 09/30/2014)

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **Failure to adequately respond by the response date noted above could result in an audit or enforcement action.** Additional information is needed for the following 3 item(s):

1. The totals listed on Line(s) 29 and 31, Column B of the Detailed Summary Page(s) appear to be incorrect. Column B figures for the Summary and Detailed Summary Pages should equal the sum of the Column B figures on your previous report and the Column A figures on this report. Please file an amendment to your report to correct the Column B discrepancies for this report and all subsequent report(s) which may be affected by this correction. Note that Column B should reflect only the Calendar Year-to-Date totals. (52 U.S.C. §30104(b) (formerly 2 U.S.C. § 434(b)))

2. Schedule A of your report (see attached) discloses one or more contributions which appear to exceed the limits set forth in the Act. Please be advised that 52 U.S.C. §30116(f) (formerly 2 U.S.C. §441a(f)) and 11 CFR §§110.1(d) and 110.2(d) prohibit a committee and its affiliates from receiving any contribution from another political committee or person in excess of \$5,000 per calendar year.

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you must amend your original report with the clarifying information.

If any contribution you received exceeds the limits, you may have to refund the

FBI - PHOENIX - 2-14-15

## PAKISTANI AMERICAN PUBLIC AFFAIRS COMMITTEE PAK-PAC

Page 2 of 4

excessive amount. The funds can be retained if within 60 days of receipt, (1) the excessive amount was properly reattributed to another person, such as a joint account holder, by obtaining signed written authorizations from each person making the contribution pursuant to 11 CFR 110.1(k)(3), and (2) the treasurer informs the person making the contribution that he or she may request the return of the excessive portion of the contribution if it is not intended to be a joint contribution. Any request from a donor for a refund must be honored.

Alternatively, the funds can be retained if within 60 days of receipt you (1) transferred the excessive amount to an account not used to influence federal elections, and (2) provided written notice to the person making the contribution of the option of receiving a refund. Any request from a donor for a refund must be honored.

If the foregoing conditions for reattributions or transfers to a non-federal account were not met within 60 days of receipt, the excessive amount must be refunded.

Please inform the Commission of your corrective action promptly in writing and provide a photocopy of your check for any transfer-out or refund. In addition, any reattributions should be reported as memo entries on Schedule A of the report covering the period during which the authorization for the reattribution is received. Any transfers-out or refunds should be disclosed on Schedule B supporting Line 22 or 28 of the report during which the transaction was made.

Although the Commission may take further legal action regarding the acceptance of an excessive contribution(s), prompt action by your committee to seek reattribution, transfer-out or refund the excessive amount will be taken into consideration.

3. Schedule B of your report (see attached) discloses one or more contributions which appear to exceed the limits set forth in the Act. Please be advised that 52 U.S.C. §30116(a) (formerly 2 U.S.C. §441a(a)) prohibits a multicandidate committee and its affiliates from making a contribution to a candidate for federal office in excess of \$5,000 per election.

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

PAKISTANI AMERICAN PUBLIC AFFAIRS COMMITTEE PAK-PAC

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If any contribution you made exceeds the limits, you must request a refund of the excessive amount or provide a written authorization for a redesignation of the contribution pursuant to 11 CFR §110.2(b) within 60 days of the treasurer's receipt.

If the foregoing conditions for redesignations were not met within 60 days of the treasurer's receipt, your committee must obtain a refund of the excessive amount.

Please inform the Commission of your corrective action promptly in writing and provide a photocopy of the refund or redesignation request sent to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received. Any redesignations should be disclosed as memo entries on Schedule B supporting Line 23 of the report covering the period during which the redesignation is made. (11 CFR §110.1(b))

Although the Commission may take further legal action regarding the excessive contribution(s), your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration. (11 CFR §103.3(b)(1) and (3))

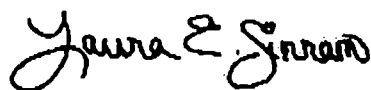
**Please note, you will not receive an additional notice from the Commission on this matter.** Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. Requests for extensions of time in which to respond will not be considered.

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1157.

PAKISTANI AMERICAN PUBLIC AFFAIRS COMMITTEE PAK-PAC

Page 4 of 4

Sincerely,



Laura Sinram  
Sr. Campaign Finance & Reviewing Analyst  
Reports Analysis Division

221

100-111111-1001

**FEC  
FORM 3X**

**REPORT OF RECEIPTS  
AND DISBURSEMENTS**  
For Other Than An Authorized Committee

RECEIVED  
FEC MAIL CENTER  
2015 APR 27 PM 12:46

Office Use Only

1. NAME OF COMMITTEE (in full) TYPE OR PRINT ▼ Example: If typing, type over the lines. 12FE4M5

PAKISTANI AMERICAN PHYSICIANS PUBLIC AFFAIRS  
COMMITTEE

ADDRESS (number and street) 17350 VANDUSEN ROAD, SUITE 450

Check if different than previously reported. (ACC) LAUREL MD 20707-

2. FEC IDENTIFICATION NUMBER ▼ CITY ▲ STATE ▲ ZIP CODE ▲

C00238204

3. IS THIS REPORT ☐ NEW (N) OR ☒ AMENDED (A)

4. TYPE OF REPORT  
(Choose One)

(a) Quarterly Reports:

- ☐ April 15 Quarterly Report (Q1)  
☐ July 15 Quarterly Report (Q2)  
☒ October 15 Quarterly Report (Q3)  
☐ January 31 Year-End Report (YE)  
☐ July 31 Mid-Year Report (Non-election Year Only) (MY)  
☐ Termination Report (TER)

(b) Monthly Report Due On: ☐ Feb 20 (M2) ☐ May 20 (M5) ☐ Aug 20 (M8) ☐ Nov 20 (M11) (Non-Election Year Only)  
☐ Mar 20 (M3) ☐ Jun 20 (M6) ☐ Sep 20 (M9) ☐ Dec 20 (M12) (Non-Election Year Only)  
☐ Apr 20 (M4) ☐ Jul 20 (M7) ☐ Oct 20 (M10) ☐ Jan 31 (YE)

(c) 12-Day PRE-Election Report for the: ☐ Primary (12P) ☐ General (12G) ☐ Runoff (12R)  
☐ Convention (12C) ☐ Special (12S)

Election on M M M / D D D / Y Y Y Y Y Y in the State of

(d) 30-Day POST-Election Report for the: ☐ General (30G) ☐ Runoff (30R) ☐ Special (30S)

Election on M M M / D D D / Y Y Y Y Y Y in the State of

5. Covering Period 07 / 09 / 2014 through 09 / 30 / 2014

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer PARVEZ SITAH, MD

Signature of Treasurer

*Parvez Sitah*

Date

04 / 23 / 2015

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 52 U.S.C. § 30109.

Office  
Use  
Only

**FEC FORM 3X**  
Rev. 12/2004

**SUMMARY PAGE  
OF RECEIPTS AND DISBURSEMENTS**

FEC Form 3X (Rev. 02/2003)

Page 2

Write or Type Committee Name

PAKISTANI AMERICAN PHYSICIANS PUBLIC AFFAIRS COMMITTEE

Report Covering the Period:

From:

07 ' 01 ' 2014

To:

09 ' 30 ' 2014

**COLUMN A  
This Period**

**COLUMN B  
Calendar Year-to-Date**

6. (a) Cash on Hand  
January 1,

2014

473770

- (b) Cash on Hand at  
Beginning of Reporting Period.....

368536

- (c) Total Receipts (from Line 19).....

2078831

2078831

- (d) Subtotal (add Lines 6(b) and  
6(c) for Column A and Lines  
6(a) and 6(c) for Column B).....

2447367

2552601

7. Total Disbursements (from Line 31).....

1921214

2026448

8. Cash on Hand at Close of  
Reporting Period  
(subtract Line 7 from Line 6(d)).....

526153

526153

9. Debts and Obligations Owed TO  
the Committee (Itemize all on  
Schedule C and/or Schedule D).....

10. Debts and Obligations Owed BY  
the Committee (Itemize all on  
Schedule C and/or Schedule D).....



This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

**For further information contact:**

Federal Election Commission  
999 E Street, NW  
Washington, DC 20463

Toll Free 800-424-9530  
Local 202-694-1100

7-1-2014 to 9-30-2014

**DETAILED SUMMARY PAGE**  
of Receipts

FEC Form 3X (Rev. 06/2004)

Page 3

Write or Type Committee Name

PAKISTANI AMERICAN PHYSICIANS PUBLIC AFFAIRS COMMITTEE

Report Covering the Period:

From:

07 ' 01 ' 2014

To:

09 ' 30 ' 2014

**I. Receipts**

**COLUMN A**  
Total This Period

**COLUMN B**  
Calendar Year-to-Date

11. Contributions (other than loans) From:

(a) Individuals/Persons Other

Than Political Committees

(i) Itemized (use Schedule A).....

(ii) Unitemized.....

(iii) TOTAL (add

Lines 11(a)(i) and (ii).....▶

(b) Political Party Committees.....

(c) Other Political Committees  
(such as PACs).....

(d) Total Contributions (add Lines  
11(a)(iii), (b), and (c)) (Carry  
Totals to Line 33, page 5).....▶

12. Transfers From Affiliated/Other  
Party Committees.....

13. All Loans Received.....

14. Loan Repayments Received.....

15. Offsets To Operating Expenditures  
(Refunds, Rebates, etc.)

(Carry Totals to Line 37, page 5).....

16. Refunds of Contributions Made  
to Federal Candidates and Other  
Political Committees.....

17. Other Federal Receipts  
(Dividends, Interest, etc.).....

18. Transfers from Non-Federal and Levin Funds

(a) Non-Federal Account  
(from Schedule H3).....

(b) Levin Funds (from Schedule H5).....

(c) Total Transfers (add 18(a) and 18(b))..

19. Total Receipts (add Lines 11(d),  
12, 13, 14, 15, 16, 17, and 18(c)).....▶

20. Total Federal Receipts  
(subtract Line 18(c) from Line 19).....▶

2078831

2078831

2078831

2078831

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2078831

2078831

2078831



# **DETAILED SUMMARY PAGE** of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 4

II. Disbursements	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
21. Operating Expenditures:		
(a) Allocated Federal/Non-Federal Activity (from Schedule H4)		
(i) Federal Share .....		
(ii) Non-Federal Share .....		
(b) Other Federal Operating Expenditures .....	6 2 1 2 1 4	7 0 1 4 4 8
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b)) .....	6 2 1 2 1 4	7 0 1 4 4 8
22. Transfers to Affiliated/Other Party Committees .....		
23. Contributions to Federal Candidates/Committees and Other Political Committees .....	1 3 0 0 0 0 0	1 3 2 5 0 0 0
24. Independent Expenditures (use Schedule E) .....		
25. Coordinated Party Expenditures (52 U.S.C. § 30116(d)) (use Schedule F) .....		
26. Loan Repayments Made .....		
27. Loans Made .....		
28. Refunds of Contributions To:		
(a) Individuals/Persons Other Than Political Committees .....		
(b) Political Party Committees .....		
(c) Other Political Committees (such as PACs) .....		
(d) Total Contribution Refunds (add Lines 28(a), (b), and (c)) .....		
29. Other Disbursements .....	0	0
30. Federal Election Activity (52 U.S.C. § 30101(20))		
(a) Allocated Federal Election Activity (from Schedule H6)		
(i) Federal Share .....		
(ii) "Levin" Share .....		
(b) Federal Election Activity Paid Entirely With Federal Funds .....		
(c) Total Federal Election Activity (add Lines 30(a)(i), 30(a)(ii) and 30(b)) .....		
31. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), 29 and 30(c)) ..	1 9 2 1 2 1 4	2 0 2 6 4 4 8
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31) .....	1 9 2 1 2 1 4	2 0 2 6 4 4 8

\* Line 23 - memo entry - Contributions to Tim Kaine (Schedule B)

# **DETAILED SUMMARY PAGE** of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 5

III. Net Contributions/Operating Expenditures	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
33. Total Contributions (other than loans) (from Line 11(d), page 3) .....	2078831	2078831
34. Total Contribution Refunds (from Line 28(d)) .....		
35. Net Contributions (other than loans) (subtract Line 34 from Line 33) .....	2078831	2078831
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b)) .....	621214	701448
37. Offsets to Operating Expenditures (from Line 15, page 3) .....		
38. Net Operating Expenditures (subtract Line 37 from Line 36) .....	621214	701448

**SCHEDULE B (FEC Form 3X)**  
**ITEMIZED DISBURSEMENTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

PAGE 1 OF 1

☐ 21b ☐ 22 ☒ 23 ☐ 24 ☐ 25 ☐ 26  
☐ 27 ☐ 28a ☐ 28b ☐ 28c ☐ 29 ☐ 30b

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

PAKISTANI AMERICAN PHYSICIANS PUBLIC AFFAIRS Committee

Full Name (Last, First, Middle Initial)

Date of Disbursement

09/09/2014

A.

Kaine, Tim Senator

Mailing Address 388 RUSSELL SENATE BUILDING

City WASHINGTON State DC Zip Code 20510

Purpose of Disbursement CONTRIBUTION

Candidate Name SENATOR TIM KAINE

011  
Category/  
Type

Amount of Each Disbursement this Period

5000.00

Office Sought: ☐ House ☒ Senate ☐ President  
Disbursement For: ☒ Primary ☐ General  
Other (specify) ☐

State: VA District:

Full Name (Last, First, Middle Initial)

Date of Disbursement

09/09/2014

B.

Kaine, Tim Senator

Mailing Address 388 RUSSELL SENATE BUILDING

City WASHINGTON State DC Zip Code 20510

Purpose of Disbursement CONTRIBUTION

Candidate Name SENATOR TIM KAINE

011  
Category/  
Type

Amount of Each Disbursement this Period

5000.00

Office Sought: ☒ House ☐ Senate ☐ President  
Disbursement For: ☐ Primary ☒ General  
Other (specify) ☐

State: VA District:

Full Name (Last, First, Middle Initial)

Date of Disbursement

09/24/2014

C.

SHAHEEN, JEANNE

Mailing Address 520 HART BLDG

City WASHINGTON State D.C. Zip Code 20510

Purpose of Disbursement Contribution

Candidate Name SENATOR JEANNE SHAHEEN

011  
Category/  
Type

Amount of Each Disbursement this Period

3800.00

Office Sought: ☐ House ☒ Senate ☐ President  
Disbursement For: ☒ Primary ☐ General  
Other (specify) ☐

State: NH District:

SUBTOTAL of Disbursements This Page (optional)

TOTAL This Period (last page this line number only)

13000.00

13000.00

100-111111-110011

**PAK-PAC**  
7350 VAN DUSEN RD SUITE 450  
LAUREL MD 20707

4.15.2015

65-7180/2550

Pay to the  
Order of

Dr Mohammed Saleman

\$ 1,000.00

One Thousand

Dollars

**Capital One Bank**

FOR Returning over limit 2014  
Contribution

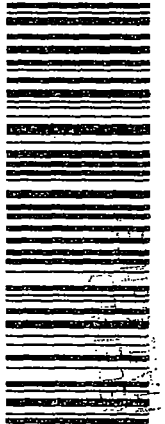
fg Hal.

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Washington, D.C. 20463

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The FEC added this page to the end of this filing to indicate how it was received.

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PREPARER  
(3/2015)

4/27/15  
DATE PREPARED

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